

OCTOBER 22, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, and Robert Thurman.

1. Open Court – Sheriff Ray Russell
2. Invocation – Rev. Denzel Bryant
3. Pledge to the American Flag – John Oliver
4. Roll Call – Rita Crowder
5. Approval of the Minutes – With no amendments or corrections, the minutes stand approved as distributed.
6. Announcements – Steve Paxton informed the commission that early voting is now in progress with the hours being 8:00 a.m. until 4:30 p.m. on most days, Thursdays until 6:00 p.m. and Saturdays until 12:00 noon. The last day to early vote is November 1, 2012.
7. Amendments to Agenda/Approval of Agenda - Chairman Beeler would like to recommend Lance Howell to the Metro Communications Committee – Item 12.C.5 on the agenda. Item 12.G. Notaries – add Jennifer Cothron.

Motion this court approve this agenda as amended.

Motion by Richard Johnson, Second by Freddie Banks

MOTION CARRIED

8. Citizens' Response to the Agenda – None Presented.
9. County Mayor Report – Jakie West reported that on 10/01/2012 bids for new Fire Dept. Equipment were issued and that Fire Chief Jimmy Anthony had said that Engine 4 would be added to surplus for sale next month. Bids for a trash truck and other equipment were issued on 10/15/12. County Attorney Betty Lou Taylor had informed Mr. West that he would be allowed to sell the Cato Surplus Property at a Public Auction on the Courthouse steps. He would like to post signs on the properties to advertise the sale. We are moving closer to being allowed to put the FEMA monies to use. We just have to follow their guidelines when doing so. He also wanted to remind everyone that Veteran's Day is Nov. 11, 2012.

10. Committee Action & Reports...

- A. Budget & Finance Committee – officers have been elected, Mark Beeler – Chairman, Bill Fergusson – Vice-Chairman and Steve Burrow – Secretary. The committee reviewed the County financial report and all Depts. are in line with the year to date projections. Chairman Beeler stated that the committee also reviewed and approved the Capital Outlay Notes and the Budget Amendments that are being presented on tonight's agenda.
- B. Codes & Zoning Enforcement Committee – Wayne Brown – nothing new to report.
- C. County Buildings Committee – The committee had met and elected officers. They decided to retain last year's officers, Chairman- John Oliver, Vice-Chairman- Wayne Brown and Secretary- Tammy Jackson. John Oliver reported that the committee had discussed the sale of the surplus properties and insurance for the CO-Op building. Our current provider will not cover any events until some improvements are made to the building. With this being said, anyone wishing to rent the building must provide their own special "event policy" before they will be allowed to use the building.
Mr. Oliver gave everyone a handout on lighting fixtures, benches, street signs and flowerpots that the committee would like to have for the courthouse. They are hoping to provide these items thru individual donations. Individuals purchasing these items would get to have their name placed on a brass plaque attached to the base of each item. This will be published in The Hartsville Vidette. The committee also discussed needed repairs at the Second Creek boat ramp. It was their decision to hand this situation over to the Parks and Recreation committee.
- D. Emergency Services Committee – David Nollner reported that the committee will meet on Thursday, October 25, 2012 @ 7:00 p.m. in the downstairs' courtroom of the courthouse.
- E. Employee/Personnel Committee – Steve Burrow reported that they had met and elected officers. They are Steve Burrow as Chairman, Bill Fergusson – Vice Chairman and Tammy Jackson – Secretary. The committee discussed a printing error in the New Personnel Policy regarding the Max. 15 paid sick leave days. It had been removed in part of the policy and had been left in another part. Mr. Burrow checked with County Attorney Betty Lou Taylor and she said since it was only a clerical mistake and didn't affect any employee benefits, that it could just be corrected as long as the commission did not object. When the commission was asked, there were no objections, so this will be corrected. The subject

of salary and job descriptions of County employees will be left open for the time being.

- F. Law Enforcement Committee – James Chambers reported that there had been a meeting scheduled for 10/01/12 but they did not have a quorum. He said that is some of the members could not attend, maybe they need to look at replacing them. Their next meeting is scheduled for 10/23/12 @ 7:00 p.m. They will elect officers at this time.
- G. Local Emergency Planning Committee – Ken Buckmaster reported that their plan for a live disaster drill had been replaced by the real Holder's Tobacco Warehouse fire. Their next meeting will be on 10/30/12 @ 6:00 p.m. @ the Ambulance Service.
- H. Metro Communications Committee – No report.
- I. Parks & Recreations Committee – Bubba Gregory reported that the committee had met and decided to re-elect current officers as they stand with no changes. They are Bubba Gregory - Chairman, Bill Fergusson – Vice-Chairman and Freddie Banks – Secretary. Woody Badger said that the work on the tennis court was complete and the cost was about \$6,500.00. The committee asked Woody Badger to get bids for repairs of the boat dock at Second Creek. Their next meeting will be Nov. 13, 2012 at 7:00 p.m.
- J. Solid Waste Committee – Richard Johnson reported that the committee had met and elected officers. They are Richard Johnson – Chairman, David Nollner – Vice-Chairman and Tammy Jackson – Secretary.
- K. Other Committee Reports – None presented.

11. Old Business... None presented.

12. New Business...

- A. Acknowledgment: Order of Creation of the Hartsville-Trousdale Water/Sewer Utility District of Hartsville/Trousdale County, TN, October 3, 2012 (spread upon the official minutes)
- B. Acknowledgement: Form CT-0253 – Report on Debt Obligation-Ambulance Service Refunding Bond (spread upon the official minutes)
- C. Amendments to Standing Committees, Commissions and Boards
 - 1. Add Bill Scruggs to Local Emergency Planning Committee
 - 2. Add Dewayne Byrd to Employee/Personnel Committee
 - 3. Reappoint Equalization Board members for a new term:

Jerry Ford, Darrell Gross, Eric Holder, Lloyd Butts, Cecil Anderson – 2012-2014 Term

4. Reappoint Emergency Communication District Board
Members 2013-2016
Mark Beeler – At Large
Fire Chief – Jimmy Anthony
Highway Superintendent – Bill Scruggs
5. Add Lance Howell to Metro Communications Committee

Motion this court approve all appointments and reappointments together.

Motion by Steve Burrow, Second by Steve Burrow

MOTION CARRIED

D. Resolutions:

1. Resolution #2012-96-297 – A Resolution Authorizing the Issuance of Patrol Car Capital Outlay Notes not to exceed \$107,660.00

Motion this court approve Resolution #2012-96-297.

Motion by Robert Thurman, Second by James Chambers

ROLL CALL, BOOK PAGE 85 – 15 YES, 0 NO, 5 ABSENT

MOTION CARRIED

2. Resolution #2012-97-298 – A Resolution Authorizing the Issuance of Solid Waste Equipment Capital Outlay Notes not to exceed \$150,000.00 (Roll-off Truck)

Motion this court approve Resolution #2012-97-298.

Motion by Steve Burrow, Second by David Nollner

ROLL CALL, BOOK PAGE 85 – 15 YES, 0 NO, 5 ABSENT

MOTION CARRIED

3. Resolution #2012-98-299 – A Resolution Authorizing the Issuance of Urban Services Garbage Truck Capital Outlay Notes not to exceed \$318,000.00 (Door-to-Door Garbage Truck, Carts and Cart Tipper)

Motion this court approve Resolution #2012-98-299.

Motion by David Nollner, Second by Robert Thurman

ROLL CALL, BOOK PAGE 85 – 15 YES, 0 NO, 5 ABSENT

MOTION CARRIED

E. Ordinances:

Public Hearing:

Ordinance #80-2012-16 to Amend Article IV, Section 4-107.3 of the Subdivision Regulations of Hartsville/Trousdale County

Motion this court close the Public Hearing.

Motion by Robert Thurman, Second by James Chambers

MOTION CARRIED

Second Reading:

1. Ordinance #80-2012-16 to Amend Article IV, Section 4-107.3 of the Subdivision Regulations of Hartsville/Trousdale County

Motion this court approve Ordinance #80-2012-16.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

F. Budget Amendments:

1. Debt Service – Ambulance Service Capital Outlay Note
Appropriation – To include \$180,000.00 Refunding Bond in Budget

Motion this court approve this Budget Amendment.

Motion by Wayne Brown, Second by James McDonald

MOTION CARRIED

2. Debt Service – Capital Outlay Notes and Refunding Bond
Closing Costs - \$2,000.00

Motion this court approve this Budget Amendment.

Motion by Steve Burrow, Second by Mike Keisling

ROLL CALL, BOOK PAGE 85 – 15 YES, 0 NO, 5 ABSENT

MOTION CARRIED

3. Schools – General Purpose Schools to Increase Revenue and Expenditures – \$10,000.00

Motion this court approve this Budget Amendment.

Motion by David Nollner, Second by Freddie Banks

MOTION CARRIED

4. Schools – General Purpose Schools – Leaps Program - \$13,795.00

Motion this court approve this Budget Amendment.

Motion by James Chambers, Second by Don Coker

MOTION CARRIED

G. Notaries: Lisa M. Angel and Jennifer Cothron

Motion this court approve both Notary applications.

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

H. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED